



MINUTES

Parks Board Meeting
Wednesday, January 13, 2010
6:00 P.M.

Members Present: Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen, Zona Lanham

Mike Sawa called the Wednesday, January 13, 2010, Park Board meeting to order at 6:00 p.m.

I. Election of Officers:

Dietrich nominated Mike Sawa for President, Bair seconded.

Vote: Ayes

Dietrich nominated Tom Bridges for Vice President, Bair seconded.

Vote: Ayes

Dietrich nominated Karen Bair as Secretary, Bridges seconded.

Vote: Ayes

Sawa nominated Karen Bair as the Plan Commission Appointee, Bridges seconded.

Vote: Ayes

II. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from December would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

III. Attorney Reports:

Isenberg stated that he met with the Mayor to suggest filling in the gaps in the sidewalk on Averitt Road between Smith Valley Road and Freedom Park. Isenberg stated that the Mayor will bring this information to attention at the next BOW Meeting. Discussion followed.

Isenberg stated that he did check and The Parks Department still has over \$100,000 in the build Indiana fund to use to purchase property along Fry Road and only along Fry Road. Discussion followed.

IV. 2010-15 Trails & Greenways Master Plan:

Springer stated that the City Council passed the 2010-15 Trails & Greenways Master Plan's first reading on Resolution 09-24 to incorporate a Park & Recreation Trails and Greenways Master Plan into the City's Comprehensive Master Plan. The 2nd reading will be on Monday, January 18, 2010, City Council meeting. Discussion followed.

V. Tracy Trail Smith Valley Road Pedestrian Bridge:

Springer stated that we are progressing on the utilities relocation for the project. Springer also stated there is a \$65,000.00 charge from Duke Energy to relocate their utility.

Springer stated that there is a preconstruction meeting in Seymour with INDOT, BF&S, Columet and City Employees Mark Richards, Paul Peoni and Evan Springer on Friday January 15, 2010.

VI. Tracy Trail Construction:

Springer stated that the Parks Department is in the planning process for Spring Landscaping and the June Ribbon Cutting.

VII. Freedom Park Status:

Springer stated the Parks Department is arranging for soils testing for the restroom site, development of architectural prints for restroom and acquiring quotes for underground utilities.

Springer also stated that the Parks Department was in contact with Synthesis Architectural Design firm regarding a creation of an implementation management plan for the pond edge at Freedom Park.

VIII. TE Grant Project:

Springer stated the Tracy Trail phase IV project has been submitted to MPO and we are waiting their approval for this use for the orphaned TE Fund.

IX. Other Business from the Park Board:

Bridges stated that he had a conversation with Doug Reese and Doug Reese would like to donate approximately 2 acres to us at Main Street and Howard Road. Discussion followed.

Springer announced the Mayor's State of the City's speech is on February 9, 2010 at 11:30, and the Mayor's prayer breakfast is on March 6, 2010.

X. Amphitheater Report:

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Bair commented on a great job on planning the Summer Concert series.

XI. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Bair asked if the age on the kids being allowed to go upstairs to work out could be lowered to 13. Discussion followed. The Park Board decided to leave the age at 15.

XII. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

XIII. Parks Report:

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached.).

XIV. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

XV. Signing of the Claim Sheet:

Sawa stated that the Claim sheets would stand as presented, unless there were corrections needed. No corrections noted. Claim Sheets will stand as presented.

XVI. Sawa Adjourned the Meeting at 6:55pm.

President

Secretary

Recording Secretary